

January 22, 2014 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Eric Johnson from FYI.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve voucher numbers 46463-46534 from the General Fund account, vouchers 5296-5302 from the First Merit Tax account, vouchers 5168-5174 from River Valley Tax Refund account. Motion carried.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the December 18, 2013 Regular Town Board meeting, and the minutes from the December 26, 2013 Regular Town Board meeting. Mrs. Schwanebeck brought to the clerk's attention that the December 26, 2013 was a Special Town Board meeting and this will be corrected. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 12/31/2013 as 3,893,578. 13. Tax collection is going strong. Reconciled balance of the Ambulance Fund as of 12/31/2013 as \$250,346.06. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Bartenders License Application: Bartender application was received from Victor J. Niebyski. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the application as requested. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:05 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk